

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001015

FILED
Aug 29, 2011
Secretary of State

Entity Name: CLASSIC PROMOTIONS & PREMIUMS INC.

Current Principal Place of Business:

2257 VISTA PKWY., #13
W. PALM BCH, FL 33411

New Principal Place of Business:

2257 VISTA PKWY., #9
W. PALM BCH, FL 33411

Current Mailing Address:

2257 VISTA PKWY., #13
W. PALM BCH, FL 33411

New Mailing Address:

2257 VISTA PKWY., #9
W. PALM BCH, FL 33411

FEI Number: 65-1169146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANGINHOVEN, JOHN
Address: 6650 SPARROW HAWK DR.
City-St-Zip: W. PALM BCH, FL 33412

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN VANGINHOVEN

P

08/29/2011

Electronic Signature of Signing Officer or Director

Date